

SUPREME COURT OF ILLINOIS

TUESDAY, MAY 16, 2006

THE COURT MADE THE FOLLOWING ANNOUNCEMENTS:

MISCELLANEOUS RECORD

M.R.18717 - In re: Kevin Michael Brill. Disciplinary
20757 Commission.

(18717) The rule to show cause that issued to respondent Kevin Michael Brill on July 29, 2004, and continued on October 13, 2004, is discharged.

The motion by respondent Kevin Michael Brill for reconsideration of the filing of his Rule 764 affidavit is denied.

Orders entered by the Court.

(20757) The petition by respondent Kevin Michael Brill for leave to file exceptions to the report and recommendation of the Review Board is denied. Respondent is suspended from the practice of law for thirty (30) months and until further order of the Court, as recommended by the Review Board.

Order entered by the Court.

M.R.20054 - In re: Rodney David Wellington. Disciplinary
Commission.

The motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Hearing Board is allowed. The petition by Rodney David Wellington for reinstatement to the roll of attorneys licensed to practice law in Illinois pursuant to Supreme Court Rule 767 is denied.

Order entered by the Court.

M.R.20795 - In re: Nancy Carper. Disciplinary Commission.

The motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Hearing Board is allowed. Respondent Nancy Carper is suspended from the practice of law for three (3) years and until further order of the Court and until she makes restitution as follows:

| | |
|-------------------------|---------|
| Fouad Hamid | \$345 |
| Ping Lin Collins | \$1,180 |
| Mei Zhen Varble | \$2,460 |
| Sarah Anne Tai Li Rhoad | \$845 |

Order entered by the Court.

M.R.20797 - In re: Rochon Leslie Dibble. Disciplinary Commission.

The motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Hearing Board is allowed. Respondent Rochon Leslie Dibble is suspended from the practice of law for three (3) years and until further order of the Court and is ordered to make restitution as follows:

| | |
|-----------------|---------|
| Tina Hallars | \$1,750 |
| Terreonno Davis | \$150 |
| Ida Mae West | \$755 |
| Brett McGruder | \$2,000 |

Order entered by the Court.

Freeman, J., took no part.

M.R.20822 - In re: Rocco James DeMeo. Disciplinary Commission.

The petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b) is allowed, and respondent Rocco James DeMeo is suspended from the practice of law for six (6) months and until further order of the Court.

Order entered by the Court.

M.R.20824 - In re: James Kevin Davis. Disciplinary Commission.

The motion by James Kevin Davis to strike his name from the roll of attorneys licensed to practice law in Illinois pursuant to Supreme Court Rule 762(a) is allowed, effective immediately.

Order entered by the Court.

M.R.20832 - In re: Jeanne Lee Sathre. Disciplinary Commission.

The petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b) is allowed, and respondent Jeanne Lee Sathre is censured.

Order entered by the Court.

M.R.20833 - In re: Danny Ray Hill. Disciplinary Commission.

The petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763 is allowed, and respondent Danny Ray Hill, who has been disciplined in the State of Indiana, is suspended from the practice of law in the State of Illinois until he is reinstated to the practice of law in Indiana.

Suspension effective June 6, 2006.

Respondent Danny Ray Hill shall reimburse the Disciplinary Fund for any Client Protection payments arising from his conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.20839 - In re: Brian John Donoghue. Disciplinary Commission.

The motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Hearing Board is allowed, and respondent Brian John Donoghue is suspended from the practice of law for six (6) months and until further order of the Court.

Order entered by the Court.

M.R.20853 - In re: Keith Richard Walner. Disciplinary Commission.

The petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763 is allowed, and respondent Keith Richard Walner, who has been disciplined in the State of California, is censured in the State of Illinois

and placed on probation for three (3) years subject to the conditions imposed by the Bar Court of the State Bar of California.

Order entered by the Court.

M.R.20855 - In re: James Joseph Laski Jr. Disciplinary Commission.

The motion by James Joseph Laski Jr. to strike his name from the roll of attorneys licensed to practice law in Illinois pursuant to Supreme Court Rule 762(a) is allowed, effective immediately.

Order entered by the Court.

M.R.20856 - In re: LaOuida Glover. Disciplinary Commission.

The petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b) is allowed. Respondent LaOuida Glover is suspended from the practice of law for six (6) months, with the suspension entirely stayed by an eighteen (18)-month period of probation subject to the following conditions:

a. Respondent shall attend and successfully complete the course conducted by the Illinois Professional Responsibility Institute;

b. Respondent shall continue her participation in the law office management program sponsored by or through the Cook County Bar Association and notify the Administrator, in writing, of the name of the attorney with whom respondent is assigned to work;

c. Respondent shall establish and utilize a system for the handling of funds belonging to clients and third parties and the maintenance of records that conforms to the requirements of Rule 1.15 of the Illinois Rules of Professional Conduct and instructions provided to respondent by the Administrator, including:

Trust Account Procedures

Basic accounting records that must be maintained daily and accurately;

Account Check Register - List sequentially all trust account deposits and trust account checks and maintain a current and accurate daily balance on the trust account.

Account Receipts Journal - List chronologically all deposits into the trust account. Each deposit

will list the date of the deposit, the source of each deposit, the client matter, the deposit number and the amount of the deposit. Maintain a copy of each item deposited.

Account Disbursement Journal - List chronologically all trust account disbursements. Identify each disbursement with the date of the disbursement check, the trust account check number, the payee, the purpose of the disbursement, the client matter and the amount of the disbursement check.

Client Ledger Journal - List chronologically for each client matter all receipts, disbursements and remaining balances. Prepare a separate page for each client matter and list chronologically all receipts and disbursements and remaining balances for each client matter.

Source documents which must be preserved for seven years:

Bank statements

Deposit slips

Cancelled checks - All trust account checks must have a named payee (no checks written to "cash") and the memo portion of the check must contain a reference to a client matter.

Time and billing records

Copies of records from client files that are necessary for a full understanding of the lawyer's financial transactions with the client: e.g., retainer and engagement agreements; settlement statements to clients showing the disbursement of the settlement proceeds; bills sent to clients and records of payments to other lawyers or non-employees for services rendered.

Reconciliation

There must be a running balance maintained for all ledgers and account books. The balances in the client ledger journal must be reconciled each month with the balances in the trust receipts and disbursement journals, the account checkbook register and the bank statements. Records of each reconciliation must be maintained for seven years.

d. Respondent shall authorize the attorney assigned to work with her in the law office management program to:

1. Disclose to the Administrator on a quarterly basis, by way of signed reports, information

pertaining to the nature of respondent's compliance with the law office management program and the above described conditions;

2. Promptly report to the Administrator respondent's failure to comply with any part of the above described conditions;

3. Respond to any inquiries by the Administrator regarding respondent's compliance with the above described conditions;

e. During the period of probation, respondent shall meet with counsel for the Administrator on at least a quarterly basis and shall provide the Administrator with any and all documentation and records requested in order to verify her compliance with the conditions of probation;

f. Respondent shall notify the Administrator within fourteen (14) days of any change of address;

g. Respondent shall comply with the Illinois Rules of Professional Conduct and shall timely cooperate with the Administrator in providing information regarding any investigations relating to her conduct;

h. Respondent shall reimburse the Commission for the costs of this proceeding as defined in Supreme Court Rule 773 and shall reimburse the Commission for any further costs incurred during the period of probation;

i. At least thirty (30) days prior the termination of the period of probation, respondent shall reimburse the Disciplinary Fund for any Client Protection payments arising from her conduct; and

j. Probation shall be revoked if respondent is found to have violated any of the terms of probation. The suspension of six (6) months shall commence from the date of the determination that any term of probation has been violated.

Order entered by the Court.

M.R.20863 - In re: Derwin Paul Richardson. Disciplinary Commission.

The motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Review Board is allowed. Respondent Derwin Paul Richardson is disbarred and ordered to make

restitution to the Winkfield beneficiaries for all remaining annuity proceeds to which they are entitled, plus interest, and to the Adams estate in the amount of \$275,000, plus interest.

Order entered by the Court.

M.R.20864 - In re: James Lewis Frazin. Disciplinary Commission.

The petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b) is allowed. Respondent James Lewis Frazin is suspended from the practice of law for eighteen (18) months and until he makes restitution of \$3,729.80 to Christine Lopez.

Suspension effective June 6, 2006.

Respondent James Lewis Frazin shall reimburse the Disciplinary Fund for any Client Protection payments arising from his conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.20886 - In re: Stephen Joseph Broussard. Disciplinary Commission.

The Administrator of the Attorney Registration and Disciplinary Commission having filed exceptions to the motion of Stephen Joseph Broussard for restoration to active status pursuant to Supreme Court Rule 759, the motion and exceptions are referred to the Hearing Board pursuant to Rule 759(a).

The motion of respondent Stephen Joseph Broussard for leave to file reply to the Administrator's exceptions is denied without prejudice to file the motion with the Hearing Board.

Orders entered by the Court.

M.R.20888 - In re: John H. Peiss. Disciplinary Commission.

The petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b) is allowed, and respondent John H. Peiss is suspended from the practice of law for one (1) year and until further order of the Court.

Order entered by the Court.

M.R.20889 - In re: Troy Delbert Clayton. Disciplinary Commission.

The petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b) is allowed. Respondent Troy Delbert Clayton is suspended from the practice of law for one (1) year and until he completes the program offered by the Illinois Institute of Professional Responsibility, enrolls in a law office management program approved by the Administrator, and pays \$250 to James Kramer.

Suspension effective June 6, 2006.

Respondent Troy Delbert Clayton shall reimburse the Disciplinary Fund for any Client Protection payments arising from his conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.20890 - In re: Robert Albert Carney. Disciplinary Commission.

The motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Hearing Board is allowed, and respondent Robert Albert Carney is suspended from the practice of law for one (1) year and until further order of the Court.

The motion by respondent Robert Albert Carney to file a brief in response to the Hearing Board report and recommendation, to seal the brief and reply, and to submit his record of filings etc. is denied.

Orders entered by the Court.

M.R.20892 - In re: Terry O'Donnell. Disciplinary Commission.

The motion by Terry O'Donnell to strike his name from the roll of attorneys licensed to practice law in Illinois pursuant to Supreme Court Rule 762(a) is allowed, effective immediately.

Order entered by the Court.